



**Town of Main Brook**  
*Special Meeting of Council November 21, 2017*

***Call to order: 7:26pm***

**Present**

Mayor Barbara Genge  
Deputy Mayor Joseph Brown  
Councillor Ben Wiper  
Councillor Adele England  
Councillor Randy Strangemore  
Councillor Beverly Pilgrim  
**Also Present:** Clerk Sherry Reid

**David Smith Enters Council Chambers at 7:26pm**

Council members called Mr. Smith to the meeting to discuss and sign the snowclearing contract for December 15, 2017 – April 15, 2018. Clerk Reid read the contract to Mr. Smith at his request. Clerk Reid ask Mr. Smith if there was anything within the contract to which he would like to discuss or ask questions on and Mr. Smith stated that he was good with the information in the contract and signed the contract along with Mayor Genge, Deputy Mayor Brown and Town Clerk Reid. Mr. Smith then inquired as to who would be the go to person for this position and was informed that Councillor Strangemore would taking on this role.

**Motion 2017 – 089**

Mayor Barbara Genge/Councillor Ben Wiper  
Move to hire Dave Smith as snowplow operator for the 2017-18 season as stated in the signed snowclearing contract.  
All in favor  
Motion Carried

**David Smith left Council Chambers at 7:55pm**

**Recreation Committee members entered the council chambers at 8:00 Pm**  
**Wavey Strangemore, Erin Russell, Tina Hurley, Jaqueline Noseworthy, Juanita Pilgrim, Drucella Elliott and Leander Pilgrim were in attendance to discuss the concerns regarding the Fitness Center.**

**Motion 2017-090**

Mayor Barbara Genge/Councillor Adele England  
Moved to a privileged meeting between council and the recreation committee  
All in favor  
Motion Carried

**Motion 2017 – 091**

Councillor Beverly Pilgrim/Councillor Ben Wiper

Moved to conclude privileged meeting between council and the recreation committee and continued to discussion with the special meeting of council

All in favor

Motion Carried

**The Council members left the council chambers for at 8:25pm to allow the recreation committee time to discuss financial matters regarding the fitness center, Councillors Wiper and England stayed during this time as they are Councils Liaisons for this committee. Council members returned to the council chambers at 8:45pm.**

**Main Brook Recreation Committee Members left at 8:55pm**

A decision was made based on recommendations given to the Recreation Committee that the money for the electrical have been approved by the Recreation Committee to cover the cost for the wiring of the fitness center. Councillor Wiper also stated that he would submit an application for funding of \$10,000 as well to try and cover some of the expenses.

**Motion 2017-092**

Councillor Ben Wiper/Councillor Randy Strangemore

Moved to submit an application for funding through New Horizons for Seniors

All in favor

Motion Carried

Gas Tax was discussed further regarding pumphouse upgrades and the generator.

**Motion 2017 – 093**

Councillor Ben Wiper/Councillor Adele England

Resolve that the Town of Main Brook submit its Capital Investment Plan to the Department of Municipal Affairs and Environment for Gas Tax Funding in the amount of \$61,112.99, for pumphouse electrical & holding tank upgrades & installation of generator

6 In Favor 0 Against

Motion Carried

**Motion 2017 – 094**

Councillor Ben Wiper/Councillor Adele England

Resolve that the Town of Main Brook request to discontinue funds with the Capital Works Project #150-2017-6300 of \$18007.32 for the reservoir and pumphouse upgrade, and use these funds towards the pumphouse electrical & holding tank upgrades & installation of generator

6 in favor 0 Against

Motion Carried

Council members also discussed the idea of having Gorman Engineering submit an application on their behalf as well as a second option if needed to go with before the deadline of November 30, 2017.

**Motion 2017 – 095**

Councillor Ben Wiper/Councillor Adele England  
moved to allow Gorman Engineering to submit a Capital Works Application for the pumphouse upgrade/generator on the Town's behalf before November 30,2017 deadline.

All in favor  
Motion Carried.

Pump sale – Councillor Strangemore suggested that the Town buy the Diesel pump from George Carroll for \$200 as he felt this was the best option and a better price.

**Motion 2017 – 096**

Deputy Mayor Joseph Brown/Councillor Adele England  
Move to buy a Diesel Pump from George Carroll for \$200

All in favor  
Motion Carried

A discussion too place on building materials to construct a building to house a generator and request that WBCDA help with the construction of the building.

**Motion 2017 – 097**

Councillor Randy Strangemore/Councillor Adele England  
Moved to purchase materials to construct a building to house a generator

All in favor  
Motion Carried

**No Further Business**

Call to Close:

**Motion 2017 – 098**

Deputy Mayor Joseph Brown/Councillor Ben Wiper  
Move to close the Special Meeting of Council on **November 21, 2017**

All in favor  
Motion Carried

**Meeting Adjourned: 9:45pm**

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**Mayor**

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**Councillor**

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**Town Clerk**

